

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
MARCH 15, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

3. Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the March 1, 2005 Council workshop and regular meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.**

5. New Business

***5A. Council to consider a Special Events Application presented by the Buckeye Women's Club for the annual Pioneer Days, March 14th thru March 20th.**

***5B. Council to consider a Special Events Application presented by Jason Hardison, Airport Manager, for an Air Fair to be held on April 2nd at the Buckeye Airport.**

***5C. Council to consider a request from the Clerk's office for the purchase of a Canon copier in the amount of \$22,184 off of the GSA contract. Funding would need to come from contingency for the purchase.**

Old Business

5D. Council to consider and if advisable, adoption of Resolution 28-05 approving the Final Plat of a subdivision to be known as "Sun City Festival, Parcel V-1" located in the Planning Unit Plan of Sun City Festival, as a part of the Master Planned Community of Festival Ranch (Southwest from the intersection alignment of Beardsley Road and 263rd Avenue) and also located in portions of the southeast quarter of Section 23 and the southwest quarter of Section 24 and the northeast quarter of Section 26, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County. The site consists of 57 lots on 14.93 gross acres with a gross density of 4.11 dwelling units per acre and a net density of 3.80 dwelling units per acre. Request by Coe & Van Loo on behalf of Pulte Homes. SUN CITY FESTIVAL FP04-497

Council Action: Discussion and possible motion.

5E. Council to consider and if advisable, adoption of Resolution 29-05 approving the Final Plat of a subdivision to be known as “Sun City Festival, Parcel C-1” located in the Planning Unit Plan of Sun City Festival, as a part of the Master Planned Community of Festival Ranch (Southwest from the intersection alignment of Beardsley Road and 263rd Avenue) and also located in portions of the southeast quarter of Section 23 and the southwest quarter of Section 24 and the northeast quarter of Section 25, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County. The site consists of 143 lots on 36.87 net acres with a net density of 3.88 dwelling units per acre. Request by Coe & Van Loo on behalf of Pulte Homes. SUN CITY FESTIVAL FP04-501

Council Action: Discussion and possible motion.

5F. Council to consider and if advisable, adoption of Resolution 30-05 approving the Final Plat of a subdivision to be known as “Sundance Parcel 7” located in the Master Planned Community of Sundance (southwest from the intersection alignment of Watson Road and Van Buren Street) and also located in a portion of the northeast quarter of Section 9, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County. The site consists of 242 lots on 68.69 net acres with a density range of 3.1 to 8 dwelling units per acre and a net density of 3.58 dwelling units per acre. Request by RBF Consulting on behalf of Buckeye Land, L.L.C. SUNDANCE FP04-357

Council Action: Discussion and possible motion.

5G. Council to consider and if advisable adopt Ordinance 16-05 approving both a Development Agreement and the Community Master Plan for the Development of Spurlock Ranch, a Master Planned Community by Spurlock Land L.L.C. on approximately 2,840 acres of land located in portions of Sections 10, 11, 12, 14, and 15 of Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona; authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town, and read by title only. The site consists of 2,840 acres with 7,329 dwelling units and is being requested by David Burrows of CMX on behalf of Spurlock Land L.L.C. SPURLOCK RANCH CMP03-111

Council Action: Discussion and possible motion.

5H. Council to consider and if advisable, adopt Ordinance 14-05 increasing the corporate limits of the Town of Buckeye, Maricopa County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, ARS and amendments thereto, by annexing certain territory contiguous to the existing Town limits. Request by Landcor L.L.C. of approximately 77.7 acres of land generally located south of Beloat Road and west of Rainbow Road. LANDCOR L.L.C A04-27

Council Action: Discussion and possible motion.

5I. Council to consider and if advisable, adopt Ordinance 15-05 amending the Land Use District Map of the Town in that area generally located at the northeast corner of Turner Road and Lower Buckeye Road from Rural Residential to Planned Residential. Request by RBR Properties/TWJ Associates LLC for the rezoning of approximately 79 acres from RR to PR. RBR PROPERTIES/TWJ ASSOCIALTES LLC RZ04-420

Council Action: Discussion and possible motion.

5J. PUBLIC HEARING - A public hearing will be conducted to hear citizen input on the proposed annexation request by George Musser on behalf of Bruce Heiden of approximately 400 acres located on the northwest corner of Southern Avenue and Rooks Road. HEIDEN A04-28

Council Action: None.

5K. PUBLIC HEARING – A public hearing will be conducted to hear citizen input on the proposed annexation request by Jim Talbert of Manhard Consulting on behalf of Montalbano Homes for the annexation of approximately 80 acres located on the northwest corner of Perryville Road and Broadway Roads. MONTALBANO HOMES A04-31

Council Action: None.

5L. Council to consider a request from Buckeye Main Street for a Fast Track Grant Program in the amount of \$50,000 to be funded from the Downtown Revitalization funds; approve the reimbursement to Dance Studio for Fire Sprinklers in the amount of \$7,940 from Downtown Revitalization Funds and to direct staff to develop Fast Track Grant Program procedures and agreements.

Council Action: Discussion and possible motion.

5M. Council to consider and if advisable, a request from Scott Rounds, Fire Chief, to approve the order of the Fire Ladder and Equipment to be purchased out of impact fees.

Council Action: Discussion and possible motion.

5N. Council to consider and if advisable, approve the form of Agreement to Construct and Dedicate Roads between the Town and Roston Company Southwest, L.L.C. pertaining to the construction of access and collector road along State Route 85.

Council Action: Discussion and possible motion.

5O. Council to consider and if advisable, approve Change Order No. 1 for additional services to be provided for the design of the Northeast Sewer Community Facilities Project by EPS Group, Inc. in the amount of \$54,978.00.

Council Action: Discussion and possible motion.

5P. Council to consider and if advisable, approve the abandonment of the one-foot non-access easement along the rear of Lots 2 through 9, inclusive, Lots 19 through 22, inclusive, Lots 123 through 128, inclusive, and Lots 137 through 144, inclusive of Phoenix Skyline West One Subdivision as shown in Book 137, Page 19 of Plats, Official Records of Maricopa County, Arizona.

Council Action: Discussion and possible motion.

5Q. Council to consider and if advisable, approve the amendment to the Intergovernmental Agreement between the City of Tolleson and the Town of Buckeye regarding computer systems for the Police Departments.

Council Action: Discussion and possible motion.

5R. Council to consider and if advisable, approve positions for an Assistant Town Manager and Manager Assistant and authorization for the Town Manager to begin advertising for the positions.

Council Action: Discussion and possible motion.

6. Town Manager's Report – The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:

Manager's update on Council related matters.

Update on Legislative issues.

7. Comments from the Mayor and Council – Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries to staff.

8. Adjournment.

Council Action: Motion to adjourn.